

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

October 20, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 20, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Edward Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the October 13, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID OPENING

House and Garage Demolition-1618 N. 27th Street

Winstead Enterprises, Inc
Lafayette, IN

Base Bid: \$8,250.00

Apex Group, Inc
Tipton, IN

Base Bid: \$7,100.00

Mrs. Murray moved to place the bids under advisement for further review. Mr. Childress seconded. Passed. President Henriott stated that the bids would be on file in the Clerk's Office.

BIDS UNDER ADVISEMENT

Lift Station Elimination and Sewer Separation Project Division C

President Henriott stated that this will remain under advisement.

NEW BUSINESS

Engineering

Recommendation for Award-Main Street ADA Accessibility Project

Jenny Miller, Director of Public Works, presented to the Board and recommended approval of a Recommendation for Award for the Main Street ADA Accessibility Project with Dixon Construction Company in the amount of \$34,949.21. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Contract-Main Street ADA Accessibility Project

Ms. Miller presented to the Board and recommended approval of a Contract for the Main Street ADA Accessibility Project for sidewalk ramps. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Community Development

Recommendation for Award of CDBG Agreement with Mental Health America of Tippecanoe (MHA)

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Mental Health America of Tippecanoe (MHA). The CDBG funds are used to fund staff salaries and benefits to administer a program that provides day shelter and supportive services for homeless. The program year grant is in the amount of \$5,956.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Redevelopment

Contract-Glen Acres Neighborhood Revitalization Program

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of a Contract for the Glen Acres Neighborhood Revitalization Program with Tim Kraft. Mr. Kraft will be overseeing the program which is being funded through the \$7.8 million grant that was received for the Neighborhood Stabilization Program fund. The work will be done from October 20, 2009 through November 2, 2009 and not to exceed 75 hours. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Legal Council

Contract-Jim's Garage, Inc.

Mr. Chosnek presented to the Board and recommended approval of a Contract with Jim's Garage to provide towing and impound services for the City of Lafayette primarily through the Lafayette Police Department. The terms of the contract are for November 1, 2009 through October 31, 2010 with the option for the City to renew it each year for two additional years. Mr. Chosnek stated that the fees have increased roughly \$5.00 each. Mrs. Murray moved for approval. Mrs. McDonald-Treece. Passed.

Water Pollution Control

Amendment to Contract for Construction Observation Services Pearl River CSO Project Division A-Storage Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of an Amendment to the Contract for Construction Observation Services Pearl River CSO project Division A-Storage Conveyance Tunnel with Christopher Burke Engineering in the amount of \$388,654.00. Due to the extension in the construction, the construction inspection services contract needed to be amended. There is also a seven (7) month time added for the inspection. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller's Office, presented for Board approval, Claims in the amount of \$447,605.53. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending October 16, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Demolition					
15989	Permit Issued 10/13/2009	MUNOZ JOSE J & MARIA L MUNOZ JOSE J & MARIA L	LAFAYETTE 156058010240 3535 UNION ST LAF, IN	Paid: \$0.00 Due: \$0.00	Demolish 5 unit apartment bldg
Estimated Value: \$6,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15990	Permit Issued 10/13/2009	MUNOZ JOSE J & MARIA L MUNOZ JOSE J & MARIA L	LAFAYETTE 156058010251 711 N 35TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Demolish 2 unit bldg
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15994	Permit Issued 10/14/2009	Denver Schafer Denver Schafer	LAFAYETTE 156058000420 628 PERRIN AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Interior/exterior demolition
Estimated Value: \$7,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16006	Permit Issued 10/16/2009	Habitat for Humanity Habitat for Humanity	LAFAYETTE 156012000639 2135 CHARLES ST LAF, IN	Paid: \$50.00 Due: \$50.00	Demolish Home
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Demolition: 4 Permit(s)	Permit Amount: \$50.00		Paid Amount: \$50.00	Due: \$0.00
Type: Electrical					
15995	Permit Issued 10/12/2009	Chuck Glenwood Chuck Glenwood	LAFAYETTE 156058000027 1128 ROCHELLE DR LAF, IN 47909	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15996	Permit Issued 10/12/2009	LEFEVRE DAVID L TRUST CHRISTINA A TRUST LEFEVRE DAVID L TRUST CHRISTINA A TRUST	LAFAYETTE 1560581120184 3535 UNION ST LN LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15998	Permit Issued 10/13/2009	WELLS AMY V WELLS AMY V	LAFAYETTE 156058011510 228 WALKER LN LAF, IN	Paid: \$0.00 Due: \$0.00	Rewire 100 amp
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15991	Permit Issued 10/14/2009	MILEY FREDERICK L JUDY K MILEY FREDERICK L JUDY K	LAFAYETTE 156117000546 1322 S 28TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$1,663.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15992	Permit Issued 10/15/2009	Jager Goetz Jager Goetz	LAFAYETTE 156058001253 701 N EARL AVE LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15995	Permit Issued 10/15/2009	MCINTOSH JEFFREY D MCINTOSH JEFFREY D	LAFAYETTE 156108000565 1481 HOLLOWAY DR LAF, IN 47965	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16003	Permit Issued 10/16/2009	Duane Swiders Duane Swiders	LAFAYETTE 156014000362 1723 N 17TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$300.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16004	Permit Issued 10/16/2009	CRAPO GREG A & LISA R CRAPO GREG A & LISA R	LAFAYETTE 156102000703 1465 VIRGINIA ST	Paid: \$0.00 Due: \$0.00	

Estimated Value: \$230.00		Current Property Value: \$0.00		Due: \$0.00 Upgrade 100 amp	
				Improvement Square Footage: 0.00	
16005	Permit Issued	MARLIN ERVIN L III & CHRISTIE	LAFAYETTE 156039000122	Paid: \$0.00	
	10/16/2009	MARLIN ERVIN L III & CHRISTIE	513 S 1ST ST LAF, IN 47905	Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 3 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	
Type:	Erosion/Site Prep-Commercial				
15987	Permit Issued	TBROS 4 LLC	LAFAYETTE 156058050203	Paid: \$0.00	
	10/12/2009	TBROS 4 LLC	181 SAGAMORE PKWY S LAFAYETTE, IN 47905	Due: \$0.00	Soil Disturbing only
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Erosion/Site Prep-Commercial: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	
Type:	Event Sign				
15981	Permit Issued	FRANKFORT STATION LLC	LAFAYETTE 156011100287	Paid: \$0.00	
	10/12/2009	FRANKFORT STATION LLC	3624 ST RD 18 E LAF, IN 47905	Due: \$0.00	Event Sign - Red Wing Shoe Store
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15993	Permit Issued	Lafayette Church of the Brethren	LAFAYETTE 156115002296	Paid: \$0.00	
	10/14/2009	Lafayette Church of the Brethren	1127 S 18th St LAFAYETTE, IN 47905	Due: \$0.00	Event sign - Craft sale
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15997	Permit Issued	FRATERNAL ORDER EAGLES	LAFAYETTE 160134000015	Paid: \$0.00	
	10/15/2009	FRATERNAL ORDER EAGLES	3228 S 18TH ST LAF, IN	Due: \$0.00	Event Sign - Craft Bazaar
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16000	Permit Issued	Grace United Methodist Church	LAFAYETTE 156030000400	Paid: \$0.00	
	10/16/2009	Grace United Methodist Church	612 N 32nd St LAFAYETTE, IN 47905	Due: \$0.00	Event Sign - Dinner Fundraiser
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign : 4 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

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Type:	Residential						
15985	Permit Issued	FRANKLIN ADAM R & ANGELIA P FRANKLIN ADAM S & ANGELIA P	LAFAYETTE 160170010627 2202 S CROSSPOINT CT Lafayette, IN 47909	\$0.00 \$0.00 \$0.00	Southern Meadows 62 16x20 addition		
Estimated Value:	\$16,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00		
15996	Permit Issued	GREIVES RICHARD L GREIVES RICHARD L	LAFAYETTE 16006000641 515 S 27TH ST LAF, IN 47904	\$0.00 \$0.00 \$0.00	Completion of BR#15051 Detached Garage		
Estimated Value:	\$4,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00		
15998	Permit Issued	DENHAM RANDALL S & MARIA J DENHAM RANDALL S & MARIA J	LAFAYETTE 15606001767 2515 ELK ST LAF, IN 47904	\$0.00 \$0.00 \$0.00	Completion of #15093 - New Home		
Estimated Value:	\$35,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00		
15999	Permit Issued	BOUGHER MARK BETH A BOUGHER MARK BETH A	LAFAYETTE 15604000329 1710 VINTON ST LAF, IN	\$0.00 \$0.00 \$0.00	Comp of #15021 - 2nd story bath addition		
Estimated Value:	\$1,500.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00		
16001	Permit Issued	ALANZ JESUS M ALANZ JESUS M	LAFAYETTE 156116000403 2410 OUTLER CT LAF, IN	\$0.00 \$0.00 \$0.00	complete work on 2nd floor addition		
Estimated Value:	\$1,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00		
16007	Permit Issued	Michelle Haring Michelle Haring	LAFAYETTE 162171000444 1906 KYVERDALE DR LAF, IN	\$0.00 \$53.00 \$0.00	12x16 addition		
Estimated Value:	\$15,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00		
Permit Type:	Residential: 6 Permit(s)	Permit Amount:	\$53.00	Paid Amount:	\$53.00	Due:	\$0.00